

GOVERNMENT OF TELANGANA
A B S T R A C T

Public Servants – Energy Department – Case under Prevention of Corruption Act, 1988- Acquisition of assets disproportionate to the known sources of income by Sri D.Koteswara Rao, Assistant Divisional Engineer (Electrical), A.P.C.P.D.C.L., (Present TS SPDCL) Gaganpahad Sub-Division, Rajendranagar Division, Ranga Reddy district – Authorization for making an application in the Prl.Spl. Judge for SPE & ACB cases, Hyderabad for attachment of Properties – Orders - Issued.

ENERGY (HR.A2) DEPARTMENT

G.O.MS.No. 16

Dated: 11.05.2015

Read:-

Letter No.261/RCA-ACB-CR-I/2010, Dt.28.04.2011 of the DG, ACB, Hyderabad.

ORDER:

Where as the Director General, Anti-Corruption Bureau, A.P.Hyderabad in his letter cited, sent a proposal seeking authorization to file an application in the Court of the Prl.Spl.Judge for SPE & ACB Cases, Hyderabad in Cr.No.33/RCA-ACB-CR-II/2010 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri.D.Koteswara Rao, Assistant Divisional Engineer (Electrical), A.P.C.P.D.C.L., (Present TS SPDCL) Gaganpahad Sub-Division, Rajendranagar Division, Ranga Reddy district on the allegation of corruption and acquisition of assets disproportionate to the known sources of his income.

2. And whereas after careful consideration of the said proposals, there is a reason to believe that Allegation of corruption and acquisition of assets disproportionate to the known sources of income against Sri.D.Koteswara Rao, Assistant Divisional Engineer (Electrical), A.P.C.P.D.C.L., (Present TS SPDCL) Gaganpahad Sub-Division, Rajendranagar Division, Ranga Reddy district, and he has committed a scheduled offence under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his legal income standing in his name and in the names of his wife, and daughters.

3. The Government after careful examination of the matter, hereby authorize the Investigating Officer of ACB of this case for filing an application in the Court of the Prl.Spl. Judge for SPE & ACB Cases, Hyderabad for attachment of the properties worth Rs.1,01,85,564.00 (Rupees One Crore One Lakh Eighty five thousand Five hundred and sixty four only) described in the Annexures I to IV enclosed to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

ARVIND KUMAR
SECRETARY TO GOVERNMENT (FAC)

To
The Director General
Anti-Corruption Bureau, Telangana
Hyderabad.

//FORWARDED: BY ORDER//

SECTION OFFICER

ANNEXURE-I

List of properties in the name of SRI.D.KOTESWARA RAO (AO).

Sl. No.	Description of the property	Held in the name of A.O.	Value Rs.
1.	The A.O. purchased plot No.31 admeasuring 222.23 Sq.yards at Krishna Nagar Colony, Bairamalguda Village, Saroornagar Revenue Mandal, under L.B.Nagar Municipality, Ranga Reddy district in his name vide doc.No.10507/2008 of SRO, East, R.R.district. The A.O.constructed G+2 + penthouse building in the above said plot during 2009-10, admeasuring 222.12. sq.yards.	Sri D.Koteswara Rao (A.O.)	12,78,000-00 30,00,000-00
2	The A.O. purchased Santro Car bearing No.AP29 N4555	Sri D.Koteswara Rao (A.O.)	4,00,000-00
3	Gold Ornaments found in the residence of AO.	Sri D.Koteswara Rao (A.O.)	1,20,000-00
4	Net Cash found in the residence of AO.	Sri D.Koteswara Rao (A.O.)	97,160-00
5	Bank Balances found in the savings bank account vide No.ABJ/01/92 in Andhra Bank, Kendriyasadan, Koti, Hyderabad.	Sri D.Koteswara Rao (A.O.)	4,529-00
		Total Rs.	48,99,689-00

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ANNEXURE-II

List of properties in the name of Smt. D.Pushpavathi W/O AO.

Sl. No.	Description of the property	Held on whose name and relationship with S.O.	Worth Rupees.
1.	The A.O. purchased agriculture land, admeasuring Ac.4.22 guntas at Cheruvu Madaram village, Khammam district in the name of his wife Smt. Pushpavathi vide Doc.No.2588/2004, dt.09.04.2004 of SRO, Khammam.	Smt. D.Pushpavathi w/o A.O.	4,55,000-00
2	The A.O purchased agriculture land admeasuring Ac.419 guntas at Ibrahimpally village & Grampanchyath, Chevella Mandal, R.R. district in the name of his wife Smt. Pushpavathi along with two others namely Bukya Ravinder and Polthy Seva vide Doc.No.2397/2008 of SRO, Chevella of Ranga Reddy district for a consideration of Rs.9,84,500/-, but as per the Xerox copy of the Sale agreement, dt.26.03.2008, the consideration value of the above land is Rs.49,00,125/- of which, the share of the wife of the AO comes to Rs.16,33,375/-	Smt. D.Pushpavathi w/o A.O.	16,33,375-00
		Total Rs.	20,88,375-00

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ANNEXURE-III

List of properties in the name of AO's daughter Kum. D.Srilatha.

Sl. No.	Description of the property	Held on whose name and relationship with S.O.	Worth Rupees.
1.	The A.O. purchased plot No.13, admeasuring 267 Sq.Yards demolished H.No.2-107/72 at Krishna Nagar Colony, Bairamalguda Village, under L.B.Nagar Municipality, R.R. district in the name of his daughter Kum. Srilatha vide doc.No.1572/2009 of SRO, East, R.R. district.	Kum.D.Srilatha d/o A.O	15,35,500-00
		Total Rs.	15,35,500-00

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ANNEXURE-IV

List of properties in the name of AO's daughter Kum. D.Divya Bharathi.

Sl. No.	Description of the property	Held on whose name and relationship with S.O.	Worth Rupees.
1.	The A.O. purchased open plot No.11 in survey No.57/B, admeasuring 289 Sq. yards at Engineers Colony, Karamanghat, Ranga Reddy district in the name of his daughter Kum. D.Divya Bharathi vide document No.2562/2010 of SRO, L.B.Nagar.	Kum.D.Divya Bharathi d/o A.O	16,62,000-00
		Total Rs.	16,62,000-00

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